2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109519

Entity Name: GRS RENTALS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 LINSTEW DRIVE

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

129 LINSTEW DRIVE FORT WALTON BEACH, FL 32547

FEI Number: 27-1613601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIPSH, WHITNEY L C/O FLEET, SPENCER & KILPATRICK, PA 1283 N. EGLIN PARKWAY, SUITE A SALIMAR, FL 32579 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: SMITH, GEORGE R Address: 129 LINSTEW AVE.

City-St-Zip: FT. WALTON BEACH, FL 32548

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GEORGE R. SMITH MGR 01/04/2011